



DON METTE
Fire Chief

Ray Trujillo
Board President

Thomas J. Lawson
Board Vice President

Gregory A. Granados
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goid
Board Member

Gay Jones
Board Member

Matt Kelly
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, February 14, 2008 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, February 16 at 2:00 PM and Monday, February 18 at 6:00 PM on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless a Board member requests separate discussion and/or action.

1. **Board Meeting Action Summary—January 24, 2008** **4**

PROPOSED: Motion to approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2008

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page Nos.</u>
1. Resolution – Providing an Amendment to Resolution No. 07-07 Affecting Non-Safety Senior Management, Management and Unrepresented Confidential Employees—(Sponable) PROPOSED: Receive Presentation/Adopt Resolution	14
2. Resolution – Authorize Transfer of Funds for Real Property Purchase – Central Administrative Center—(Sponable) PROPOSED: Receive Presentation/Adopt Resolution	20
3. Resolution – Transfer of Funds – Facility Maintenance—(Teich) PROPOSED: Receive Presentation/Adopt Resolution	23
4. Resolution – Declaring Technical Services Equipment as Surplus—(Slobodnik) PROPOSED: Receive Presentation/Adopt Resolution	27
5. Purchase of VHF Radio Communications Equipment—(Slobodnik) PROPOSED: Receive Presentation/Adopt Staff Recommendation	40

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

- | | |
|--|---|
| 1. Update by VIP Consulting on Information Technology
Division Evaluation—(Catherine Baganz/Brian Fitzgerald) | * |
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PRESIDENT'S REPORT—(Trujillo)

FIRE CHIEF'S REPORT—(Mette)	*
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GENERAL COUNSEL'S REPORT—(Margarita/Chavez)	*
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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- | | |
|--|---|
| 1. Executive Committee—(Trujillo)
Next Meeting: TBD | * |
| 2. Communications Center JPA—(Valley)
Next Meeting: February 26, 2008 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Goold)
Next Meeting: April 2, 2008 – 10:00 AM | * |
| 4. Finance Committee—(Jones)
Next Meeting: February 14, 2008 – 5:00 PM | * |
| 5. Policy Committee—(Lawson)
Next Meeting: February 28, 2008 – 5:00 PM | * |



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REGULAR BOARD MEETING AGENDA

THURSDAY, FEBRUARY 14, 2008

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9 (a) – One (1) Case
Todd Stabinil v Sacramento Metropolitan Fire District
WCAB SAC 0360733 Claim #2007059930
2. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case
Teresa Means-Ferguson vs. Sacramento Metropolitan Fire District
Sacramento County Superior Court Action No. 07AS02810
3. **CLOSED SESSION REPORT**

ADJOURNMENT

NEXT BOARD MEETING (S):

REGULAR BOARD MEETING

Date: February 28, 2008

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on February 8, 2008, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

*** No Attachment**

**** Separate Attachment**